

## **Board of Trustees Meeting**

**April 27<sup>th</sup>, 2022**

### **Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, April 27th, 2022, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

**Roll call was taken with the following members present: Wilken, Sobota, Kubik, Ahlman and Gerlach.**

### **Consent Agenda**

#### Minutes

Claims: Approved Claims- Acre Design \$2,250.00; Amazon \$106.64; American Funds Investment \$549.74; Ashland Greenwood Public Schools \$350.00; Baker and Taylor \$30.45; CHM Computer Sales \$496.95; Fiala's Truck Repair \$449.00; Harbor Freight \$187.65; IRS USA Taxpymt \$2,782.76; JEO Consulting Group, Inc. \$5,410.00; Jones Group Insurance Agency, Inc. \$3,653.00; NE Child Support \$266.77; NE Dept of Revenue \$2,911.64; NE Public Health Environmental Lab \$488.00; NE State Fire School \$235.00; Nebraska Medicine \$460.97; Sams Club \$144.06; Verizon Wireless \$102.59; Wages \$7,483.96= Total \$28,359.18  
Approval of time cards and payroll detail report

#### Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions.

Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

### **Water Report**

**Sheriff Report-** Greve requested the Sheriff to watch the speed on Main Street.

**Maintenance Report-** Department head report presented.

### **Clerk Report**

### **Planning & Zoning**

**Fire/Rescue Report-** Sobota stated we are still in a no burn due to everything being so dry.

**Park and Rec-** Holstein stated they are working on getting line up for Greenwood Days.

### **Library**

**Communication of Citizens-** Snell asked about the ball field.

### **Old Business**

1. Approve/ Disapprove Swenson Request- Wilken made a motion to table Swenson's request as he has not been able to speak to Ogden about it. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

### **New Business**

1. Discussion Approve/ Disapprove Backhaus well request- Backhaus requested to put in a domestic well on his property outside of the Village but within the one mile jurisdiction. Backhaus asked to put a well in so he can plant trees and water his ground. Gerlach stated he thought the property already had a

well out there. Wilken made a motion to table the Backhaus well request until they are able to determine how far the well would be from the Village well head and to see if there is already a well on the property. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

2. Approve/ Disapprove request to vacate alley between 359 and 315 Main and 232 West Street Vanlaningham requested to close the alley since he owns both properties on each side. Gerlach stated the GIS system shows a street being platted there. Kubik asked if there is utilities running through there. Greve stated a one call had not been done so they are not sure. Wilken made a motion to table the request to vacate the alley between 359 and 315 Main Street and 232<sup>nd</sup> West Street for further investigation. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

3. Approve/ Disapprove wire for Yoders building  
Kubik stated this is the first he has heard of the request. Wilken stated Dennis would be required to purchase the wire. Dennis stated he understood. Dennis asked why they are wanting to dig up the concrete to do this instead of going around. Wilken stated he was not sure. Kubik stated he wants a formal request written to the office to make a motion on this. Dennis stated he will get a email to the office. Wilken made a motion to get Jason's opinion and then move forward with purchasing the wire and not to exceed \$5,000.00. Sobota seconded the motion. Roll call vote: Ayes- Gerlach, Wilken, Sobota and Ahlman. Nay- Kubik. Motion carried 4-1.

4. Approve/ Disapprove Fireworks permit for Yoders  
Greve stated the permit is completed, fee is present and the insurance coverage is verified. Wilken made a motion to approve Sandlot's firework permit. Sobota seconded the motion. Roll call vote: Ayes- Gerlach, Wilken, Sobota. Nay- Kubik and Ahlman. Motion carried 3-2.

5. Approve/ Disapprove Lincoln water works agreement for 7<sup>th</sup> St sewer project  
Wilken made a motion to table the Lincoln water works agreement for 7<sup>th</sup> street sewer project as Village attorney has not had feedback from the attorney. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

6. Approve/ Disapprove McClatchey Supervisor Evaluation  
Kubik stated McClatchey has done everything asked of him in less than a year. Kubik stated McClatchey has been communicating very well and has been on top of the work load in the Village. Wilken stated he was very impressed with McClatchey and how we attended the well meeting with JEO and how prepared he was. Kubik made a motion to approve McClatchey Supervisor Evaluation and to give him a \$1.50 raise. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

7. Approve/ Disapprove ABC Termite & Pest Control quote for termites  
Sobota made a motion to approve ABC Termite & Pest Control quote for termites. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

8. Discussion NMPP services for electrical audits  
Gerlach stated he received information from NMPP for the services they could potentially provide to the Village and wanted the board to be aware of the assistance they could provide and had to offer.

#### **Ordinance**

1. Approve/ Disapprove Ordinance No. 526 Employee Wages  
AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO PROVIDE FOR THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE DEFINITIONS ; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, was introduced by Wilken. Chair Wilken then instructed the Clerk to read

Ordinance No. 526 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 526 by title.

Wilken made a motion to approve Ordinance No. 526. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 526. Seconded by Kubik. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 526. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments-** Gerlach requested the flag to be put back up in the park. Gerlach stated there is a manhole issue on 5<sup>th</sup> Street between Walnut and Ash.

**Adjourn-** Wilken adjourned the meeting at 8:02pm.

Respectfully submitted,

Jasmine Greve

Village Clerk/ Treasurer